2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **S78750** May 16, 2000 8:00 am Secretary of State MARCO BEACH OCEAN RESORT MANAGEMENT, INC. 05-16-2000 90068 001 ***150.00 Mailing Address Principal Place of Business 801 LAUREL OAK DRIVE **901 LAUREL OAK DRIVE** NAPLES, FL 33963 34108-2707 NAPLES, FL 33963 34108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0284967 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 34108-2707 34108-2707 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE 710 NAPLES FL 34108 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 4001 TAMIAMI TRAIL N STE 350 3470 Club Center Blvd. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Naples, FL 34114 Change ☐ Addition TITLE ☐ Delete TITLE FERRAO. AUBREY J. NAME NAME 3470 Club Center Blvd. STREET ADDRESS 4001 TAMIAMI TRAIL N., STE. 350 STREET ADDRESS CITY-ST-ZIP Naples, FL CITY-ST-ZIP NAPLES FL Change Addition ☐ Delete TITLE TITLE WOODWARD, MARK J. NAME 801 LAUREL OAK DR 710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR DELIVED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/20 (941)232-9400